

**MINUTES OF PUBLIC MEETING
FOR THE CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD
FOR THE JUDICIARY**

A Public Meeting of the Corrections Officer Retirement Plan Local Board for the Judiciary was convened Tuesday, April 2, 2019 at 10:00 a.m., Conference Room 109, Arizona State Courts Building, 1501 West Washington Street, Phoenix, Arizona.

Board Members Present in Conference Room 109: Kevin Kluge, Chair; Jason Hathcock, Jennifer Fish, Mark Smalley

Board Member Present by Conference Call: Rob Lubitz

Also Present in Conference Room 109: Vanessa Haney, Board Secretary; Blanca Moreno, Recorder; Alicia Bocardo, Recorder; Yvonne Wong, Phil Hanley

Call to Order:

Approval of the Minutes:

March 5, 2019 – Public Meeting Minutes

MOTION: A motion to approve the public meeting minutes of the March 5, 2019 meeting was made by Mark Smalley. The motion was seconded and passed unanimously; minutes stand approved. **CORP 2019-11**

Status Update: 2019 Board Election

Board member Jason Hathcock's term will expire on June 30, 2019. Pursuant to A.R.S. §38-893, the Board will conduct an election to fill that position effective July 1, 2019.

The Board Secretary stated that the following items from the Election Action Plan were completed:

- Nomination ballots received by 3-15-19 were counted.
- Nominees were contacted regarding acceptance of the nomination.
- Voting ballots were sent to the printer.

The Board Secretary informed the Board that a total of six nominations were selected. One declined to serve which brought the final ballot nomination total to five.

The Chair stated there is no current standing policy on what procedure should take place when a nominee cannot be reached. He advised the Board that there should be a discussion or vote on a policy that should outline what protocols to take place if nominees cannot be reached by any communication forms to confirm their willingness to serve as this would directly affect whether they should be included in the final ballot to be printed. The Chair instructed the Board Secretary to include this item on a future agenda.

Approval of Normal Retirement Benefits:

There were three applications for Normal Retirement benefits submitted for the Board's approval pursuant to A.R.S. § 38-893 (D).

The Chair asked the Board Secretary to confirm whether the retirement benefit amounts are supposed to be listed on the agenda. The Board Secretary advised the Board that she would investigate the matter and confirm if that is correct. She was then instructed to confer with the Board Attorneys regarding the matter.

MOTION: A motion to approve the payment of Normal Retirement benefits to the following applicants in about the following amounts, effective April 1, 2019, was made by Rob Lubitz. The motion was seconded and passed unanimously. CORP 2019-12

Primitivo Romero	\$5,260.47
Richard Romero	\$1,978.25
Rebekah Trexler	\$3,461.06

Approval of Membership:

The Local Board may consider and vote on the approval of the following requests for membership or defer decision to a later date:

Arizmendi, Lorena	Maricopa	2/17/2019
Buena, Marlene	Pima	1/22/2019
Burnett, Nancy	Yavapai	2/11/2019
Contreras, Kacee	Pima	2/23/2019
Crews, Donna	Maricopa	3/6/2019
Espinoza, Ricardo	Maricopa	2/11/2019
Flores, David	Pinal	2/25/2019
Hanna, Timothy	Pima	2/11/2019
Miller, Kristopher	Yavapai	12/10/2018
Mills, Corey	Pima	2/11/2019
Mishler, Michael	Maricopa	11/15/2018
Morgan, Amber	Maricopa	1/7/2019
Onyeforo, Amarachi	Maricopa	2/25/2019
Pereira, Mason	Maricopa	3/3/2019
Ramirez Rodriguez, Lucero	Maricopa	1/7/2019
Rushing, Shontia	Pinal	2/25/2019
Serna, Rene	Yuma	2/25/2019
Smith, Mathew	Maricopa	3/3/2019
Sykes, Natisha	Maricopa	1/28/2019
Thatcher, Amanda	Maricopa	3/3/2019
Vasquez, Carlos	Yuma	2/25/2019

Board Member Jason Hathcock noted that though Carlos Vasquez was designated as Tier 1 member by PSPRS, per his previous association with CORP, he was listed a Defined Contribution

member not a Defined Benefits member. The Board Secretary informed the Board that she would follow up with Public Safety Personnel Retirement System, Yuma County, and the member and confirm what his contribution options are and what choices are available to him.

Board Member Jennifer Fish also inquired into adding an extra column on the membership form that would include prior CORP membership dates for rehired members. The Board Secretary added that the counties were not providing that information with the rehire paperwork, but she stated that she could start instructing the counties to do so.

MOTION: A motion to approve the 21 applicants listed on the agenda for this meeting for membership in CORP pursuant to A.R.S. §38-893.D was made by Jason Hathcock.

The motion was seconded and passed unanimously. **CORP 2019-13**

See Attachment A to these minutes for details of the membership approved at this meeting.

Future Agenda Items:

The Board Secretary advised the Board that there will not be a disability case to review at its next meeting. She did, however, indicate that a death benefits case will be presented at the May 7, 2019 meeting.

Call to the Public:

No members of the public addressed the Board.

The meeting was adjourned at 10:11 a.m.

Transcribed April 3, 2019